

**RICHLAND COUNTY GOVERNMENT**



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS  
REGULAR SESSION MEETING**

**October 21, 2003**

**6:00 P.M.**

**CALL TO ORDER** – Scott

**INVOCATION** – Brill

**PLEDGE OF ALLEGIANCE** – Brill

**PRESENTATIONS**

- a. **Ms. Miriam Atria** – requested funds for a regional tourism organization
- b. **Appearance Counts Awards** – Scott, Brady, and Ken Corley presented the awards.

**ADOPTION OF AGENDA** – The agenda was adopted as amended. A Ground Lease Agreement was added as Item 6 and an Executive Session to discuss Project Jaguar was added as Item 10.

**CITIZEN'S INPUT** – No one spoke.

**REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS** – Mr. Smith informed Council that Project Jaguar should be discussed in executive session.

**APPROVAL OF MINUTES**

**October 7, 2003: Special Called Meeting**

The minutes were approved as submitted.

**October 7, 2003: Regular Session Meeting**

The minutes were approved with the exception of the Third Reading of 03-49MA, Heath Manning & Don Boyd, M-1 & RS-1 to PUD-1R, Residential Subdivision, 22806-01/11/10 & 22807-01-04/05/06/09, Wildewood Drive & Leaning Tree Road, which was placed on the agenda for reconsideration.

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**REPORT OF COUNTY ADMINISTRATOR** – Mr. McSwain had no report.

**REPORT OF CLERK OF COUNCIL** – Ms. Cannon-Finch informed Council that the County received a Certificate of Appreciation for Bernice Scott for supporting the YMCA and that SCAC will have classes on Thursday and a Coalition meeting on Friday.

**OPEN/CLOSE PUBLIC HEARING ITEMS** – None

**APPROVAL OF CONSENT ITEMS** – Items 1a, 1c, 1d, 2a, and 2e were approved for the consent agenda and adopted by motion of the County Council.

**1. THIRD READING ITEMS**

- a. **04-06MA, Harold Pickrel, from RU to RS-1, single family detached subdivision, 03400-01-03/04/14, Shady Grove Road** – Council gave third reading approval to a zoning amendment that changes the property from RU to RS-1. **ACTION: LEGAL, PLANNING**
- b. **04-07MA, Steve Carboy, from D-1 to PUD-1R, mixed use development, 20200-04-02/04/05, Clemson Road @Killian Elementary School** – Council gave third reading approval to a zoning amendment that changes the property from D-1 to PUD-1R. **ACTION: LEGAL, PLANNING**
- c. **04-09MA, Tom Utsey, from D-1 to C-1, accounting office in existing residence, 21800-05-04, 8425 Garners Ferry Road** – Council gave third reading approval to a zoning amendment that changes the property from D-1 to C-1. **ACTION: LEGAL, PLANNING**
- d. **04-11MA, Carolina Chloride, Inc., from RU to M-2, existing calcium chloride storage facility, 17400-08-04 (17400-02-04 (p)), south side Killian Road adjacent to railroad** – Council gave third reading approval to a zoning amendment that changes the property from RU to M-2. **ACTION: LEGAL, PLANNING**

**2. SECOND READING ITEMS**

- a. **Election Commission Ordinance: Transfer of Authority for Blythewood Elections** – Council gave second reading approval to the transfer of authority. **ACTION: ELECTION COMMISSION**

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- b. **Administration: Solicitation Ordinance Amendment** – Council gave second reading approval to an amendment to the solicitation ordinance. **ACTION: LEGAL**
  - c. **Ordinance authorizing a fee agreement between Richland County and Project Wheat** -- Council deferred the item to the November 4 meeting.
  - d. **Ordinance authorizing a fee agreement between Richland County and American Standard** – Council deferred the item to the November 4 meeting.
  - e. **Ordinance authorizing a Multi-County Park Agreement between Richland County and American Standard** – Council gave second reading approval to the ordinance. **ACTION: LEGAL, ADMINISTRATION**
- 3. REPORT OF ECONOMIC DEVELOPMENT COMMITTEE**
- a. **Project Green Apple** – Council gave first reading by title only to an ordinance authorizing a fee agreement, special source credits, and a multi-county industrial park agreement. **ACTION: LEGAL, ADMINISTRATION**
- 4. APPROVAL OF RESOLUTION**
- a. **Resolution authorizing the creation of an Improvement District for the Village at Sandhill and providing for a Public Hearing on December 2, 2003** – Council approved the resolution. **ACTION: ADMINISTRATION, LEGAL, PLANNING**
- 5. Application for locating a Community Residential Care Facility in an unincorporated area of Richland County** -- Council approved unanimously. **ACTION: ADMINISTRATION**
- 6. Ground Lease Agreement** – Council approved the lease agreement. **ACTION: LEGAL**

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**7. REPORT OF RULES AND APPOINTMENTS COMMITTEE**

- a. Internal Audit Committee** – Council approved the recommendation of the Rules & Appointments Committee to establish a set of criteria for the two Council appointments to the Internal Audit Committee with an amendment to give preference to those with at least 10 years of experience.

- 8. Reconsideration of third reading of 03-49MA, Heath Manning & Don Boyd, M-1 & RS-1 to PUD-1R, Residential subdivision, 22806-01/11/10 & 22807-01-04/05/06/09, Wildewood Drive & Leaning Tree Road** – On motion for reconsideration, Council approved reconsideration. On motion to defer this item, Council deferred third reading to November 18. **ACTION: LEGAL, PLANNING**

- 9. CITIZEN'S INPUT** – One person spoke.

- 10. EXECUTIVE SESSION** – Council received as information details about Project Jaguar. No action was taken by Council.

**11. MOTION PERIOD/ANNOUNCEMENTS**

- a. Smith** – Council approved without reference a letter of endorsement for Richland County Primary Health System
- b. Brill & Pearce** – requested a resolution honoring Deputy Miles Weaver for the national award he received.

**12. ADJOURNMENT**

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SPECIAL CALLED MEETING**

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**5:30 P.M.**

**CALL TO ORDER – Scott**

**1. ITEM FOR DISCUSSION**

- a. Briefing by Richland Memorial Hospital Board of Trustees as per the Memorandum of Understanding between the Trustees and Richland County** – Elizabeth McCullough, Kester Freeman, Chuck Beaman, and Paul Duane informed Council about events of the past, plans for the future, the financial health of the hospital, the services provided and the performance of Palmetto Health Richland. Council received this item as information regarding the annual Palmetto Richland Hospital Board of Trustees requirement for status reporting.

**2. ADJOURNMENT**